IEEE P802.18
Radio Regulatory Technical Advisory Group (RR-TAG)

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| Radio Regulatory Technical Advisory Group Minutes22 August 2024 |
| Date: 26 August 2024 |
| Author: |
| Name | Company | Address | Phone | email |
| Edward Au | Huawei | Ottawa, ON, Canada |  | edward.ks.au@gmail.com |

Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group (RR-TAG) for the weekly teleconference call on 22 August 2024 at 15:00 ET.

In these minutes

**C:** means question from participant.

**Chair:** means statement by the chair as chair.
Highlight means action point.

Chair: Edward Au (Huawei)

Co-Vice-chairs: Stuart Kerry (OK-Brit/Self) and Al Petrick (Skyworks Solutions)

Secretary: Amelia Andersdotter (Comcast)

IEEE SA Program Manager: Jodi Hassz (IEEE SA)

* IEEE 802.18, RR-TAG website: <https://www.ieee802.org/18/>

Chair: Edward Au (Huawei)

Co-Vice-chairs: Gaurav Patwardhan (Hewlett Packard Enterprise) and Al Petrick (Skyworks Solutions)

IEEE SA Program Manager: Jodi Haasz (IEEE SA)

Agenda slide deck [18-24/0084r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0084-00-0000-rr-tag-agenda-22-august-2024.pptx)

Chair calls the meeting to order at 15:01 ET. For this meeting, minutes were recorded by the Chair themselves.

Chair presents administrative items:

* 1. IEEE 802 required notices
	2. The IEEE SA Individual method participant behavior slide set was presented
	3. Reminder that [IMAT](https://imat.ieee.org/attendance) is being used for attendance
	4. Meeting decorum

Chair asks group if there are any questions relating to the IEEE policies. No response and no comments on WebEx Chat window.

Chair presents the tentative agenda items (slide #9). No questions or comments on the agenda.

**Motion #1 (Procedural):** To approve the agenda as shown on previous slide

* Moved by: Al Petrick
* Seconded by: Gaurav Patwardhan
* Discussion? None
* Vote: Approved with unanimous consent

Chair presented draft meeting minutes from 15 August 2024 RR-TAG weekly teleconference. There were no comments.
 **Motion #2 (Procedural):**  To approve the weekly meeting minutes of the 15 August 2024 RR-TAG call as shown in the document [18-24/0083r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0083-00-0000-rr-tag-minutes-15-august-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

* Moved by: Gaurav Patwardhan
* Seconded by: Al Petrick
* Discussion? None
* Vote: Approved with unanimous consent

Chair presents the status ongoing consultations and upcoming deadlines to the group ([18-24/0001r20](https://mentor.ieee.org/802.18/dcn/24/18-24-0001-20-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)).

Chair leads the review on the proposed response to the Canada RABC’s consultation “RSS-248, issue 3, “Radio Local Area Network (RLAN) Devices Operating in the 5925-7125 MHz Band” ([18-24/0078r4](https://mentor.ieee.org/802.18/dcn/24/18-24-0078-04-0000-draft-response-to-canada-rabc-s-consultation-on-rss-248-issue-3.docx)). Discussion takes place. An individual reiterated their comment that it is not wise to promote indoor standards power operation.

**Motion #3 (Technical): Move to approve document** [**18-24/0078r4**](https://mentor.ieee.org/802.18/dcn/24/18-24-0078-04-0000-draft-response-to-canada-rabc-s-consultation-on-rss-248-issue-3.docx) **in response to the Radio Advisory Board of Canada (RABC)’s consultation “Radio Standards Specification, RSS-248, issue 3, June 2024 – Radio Local Area Network (RLAN) Devices Operating in the 5925-7125 MHz Band”, for review and approval by the IEEE 802 LMSC for submission to the RABC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.**

* Moved: Gaurav Patwardhan
* Seconded: Vijay Auluck
* Discussion: None.
* Result: Approved (10 Yes, 0 No, 3 Abstain)
* NOTE: The Chair did not vote

Dries Neirynck (Ultra Radio Limited) leads the review on the proposed response to Oman TRA’s consultation “Public Consultations on the Draft Regulation for the Ultra-Wide Band Technology” ([18-24/0085r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0085-01-0000-proposed-response-to-oman-tra-s-consultation-on-uwb-regulation.docx)). Discussion takes place and corresponding edits were made during the discussion which results in [18-24/0085r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0085-02-0000-proposed-response-to-oman-tra-s-consultation-on-uwb-regulation.docx).

Phil Beecher (Wi-SUN Alliance) and Dave Halasz (Morse Micro) lead the review on the proposed response to US FCC’s consultation on NextNav’s petition for rulemaking (WT Docket No. 24-240) ([18-24/0082r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0082-02-0000-draft-response-to-us-fcc-nextnav-petition-for-rulemakeing.docx)). Discussion takes place and more arguments are needed to complete the draft by the next teleconference call.

Chair reminds the group about the registration and accommodation deadline of the September 2024 wireless interim and the November 2024 plenary.

Chair asks if there is any other business. None heard.

Any objection to adjourn? None heard.

The meeting adjourned at 15:52 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 29 August 2024.

**ATTENDANCE:**

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| **Participant** | **Affiliation** |
| Yusuke Asai | NTT |
| Edward Au | Huawei Technologies Co., Ltd. |
| Vijay Auluck | Self |
| Phil Beecher | Wi-SUN Alliance |
| Yonggang Fang | MediaTek Inc. |
| Dave Halasz | Morse Micro |
| Tim Jeffries | FutureWei Technologies, Inc. |
| Chenhe Ji | Huawei Technologies Co., Ltd. |
| John Kenney | Toyota |
| Joseph Levy | InterDigital, Inc. |
| Mike Lynch | MJ Lynch & Associates, LLC. |
| Dries Neirynck | Ultra Radio Limited |
| Gaurav Patwardhan | Hewlett Packard Enterprise |
| Al Petrick | Skywork Solutions, Inc. |
| Ben Rolfe | Blind Creek Associates |
| Dorothy Stanley | Hewlett Packard Enterprise |
| Lei Wang | FutureWei Technologies, Inc. |
| Takatori Yasushi | NTT |